

HEARING AND SPEECH EXAMINING BOARD  
REGULAR MEETING  
June 26, 2000

MEMBERS PRESENT: Gerard Kupperman, William Simic, Michael Thelen, Joseph, Hulwi, John McEwen, Mae Cash, Judith Kulpa.

MEMBERS EXCUSED: Raymond Rattner

LEGAL COUNSEL: Ruby Jefferson-Moore

STAFF PRESENT: Patrick D. Braatz

GUESTS: James Bohren

CALL TO ORDER

Chair Gerard Kupperman called the meeting to order at 12:40 p.m.

APPROVAL OF AGENDA

Amendments: -Review Hearing Instrument Specialist Reinstatement application for Kathy M. Schauer  
-Review Audiology Reinstatement Application for Renee L.G. Koffend

MOTION: John McEwen moved, seconded by Joseph Hulwi, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF MAY 15, 2000

Amendments: -On page 2, add (2)(f) behind chapter 459.22.  
-On the last page, add a clarification to the motion regarding the SLPA Council. It is suggested that language be added that the Council is to communicate with schools regarding the requirements for post-graduate training and the ability to practice with or without a credential.  
-On page 2, regarding the ASHA lawsuit, Add AFA.

MOTION: John McEwen moved, seconded by Michael Thelen, to approve the Minutes of May 15, 2000 as amended. Motion carried unanimously.

SECRETARY CUMMINGS

The secretary had no specific items to present to the Board.

PRESENTATION OF PROPOSED STIPULATIONS

There were no stipulations.

## REPORTS ON PENDING COURT CASES, DISCIPLINARY CASES AND ADMINISTRATIVE RULES

These reports were informational.

### REVIEW OF CONTINUING EDUCATION COURSES

MOTION: William Simic moved, seconded by Michael Thelen, to not approve the CorText/Mind Matters Educational Seminar titled “Understanding Anger” based on relevancy of the content to the profession. Motion carried unanimously.

### REVIEW OF SCOPE STATEMENTS

The Board was informed that the Scope Statements were published based on the board recommendations from the last meeting.

Legal Counsel presented to the Board a draft regarding the proposed rules that the Board requested be promulgated.

The Chair appointed the following members to serve on a committee that will look at the draft of the rules and make a recommendation to the Board: Judith Kulpa, Michael Thelen, Gerard Kupperman and Mae Cash. Judith Kulpa will chair the committee.

### RECESS TO CLOSED SESSION

MOTION: Joseph Hulwi moved, seconded by Michael Thelen, to recess to closed session pursuant to Chapter 19.85(1)(a), (b), (f) and (g), Wis. Stats., for the purpose of deliberation of proposed stipulations, reviewing reinstatement applications, reviewing case status report, reviewing examinations results and consulting with legal counsel. Roll call vote: Gerard Kupperman - yes, William Simic - yes, Michael Thelen - yes, Joseph Hulwi -yes, John McEwen -yes, Mae Cash - yes, Judith Kulpa - yes. Motion carried unanimously.

Open session recessed at 1:15 p.m.

### RECONVENE IN OPEN SESSION

MOTION: John McEwen moved, seconded by Michael Thelen, to reconvene in open session. Motion carried unanimously.

Open session reconvened at 2:25 p.m.

### VOTING ON ITEMS CONSIDERED/DELIBERATED ON IN CLOSED SESSION

### REINSTATEMENT APPLICATIONS

## RENEE L G KOFFEND

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to reinstate the Audiology License Renee L.G. Koffend. Motion carried unanimously.

## CASE STATUS REPORTS

MOTION: Joseph Hulwi moved, seconded by John McEwen, to close complaint **98 HAD 004** for no violation. Motion carried unanimously.

Due to the events of the day, no action was necessary on complaint **00 HAD 001**.

## MEETING DATES

MOTION: Michael Thelen moved, seconded by Joseph Hulwi, to approve the 2001 meeting dates as follows: Monday, February 5, 2001; Monday, May 21 2001; Monday September 10, 2001 and Monday, December 3, 2001. Motion carried unanimously.

## ADJOURNMENT

MOTION: John McEwen moved, seconded by Michael Thelen, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 2:40 p.m.

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